

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 12th SEPTEMBER 2017 at 7-15 pm**

Present :- Cllrs G Riley (Chair), E Adams, P Bennett, P Burcombe, P Corley, S Frayling, D Greener, S Hagen, C McCarthy R Mimmack and M Townley (Clerk)

Attending:- Cllr A Millar and Mr P Fear

C-401 Public Participation – P Fear

Updated the Meeting that monies are imminent for both the Bathscape and Waterscape projects.
Two 'cased' Lifebelts are to be provided from these monies – 1 x by the Car Park Bridge and 1 x by the cycle path on the Meadows. Sites agreed for these lifebelts but installation assistance will be required.
B&NES will provide the necessary maintenance in the future.
Tim Warren is now looking after M Veal's previous commitments.

C-402 Apologies for Absence

Cllrs: S Cast(?), N Clutterbuck, D Craig, J Jeffery, D Redding

C-403 Declarations of Interest

(a) None raised.

C-404 Minutes of the Meeting held 8th AUGUST 2017

Proposed	C McCarthy	}	RESOLVED -	That the Minutes are accepted as a true record.
Seconded	P Burcombe	}	(Unanimously)	

C-405 Matters Arising

- (a) Community Empowerment Fund Recommendations to spend the of £1370 + P-in-the-Park profits of £846.34 ?
- (b) Homeless campers in the Car Park. Gone. Martin Baker (B&NES) is contact for any future problems.
- (c) Boundary Changes Adopt the Parochial Parish Boundary – to include much of London Road West? + Meadows Cycle Path? + Bathford's Morris Lane section? To be resolved before end of September.
Schemes to be plotted and offered for comment.

MT

Map identifying above proposals issued 13th September.

C-405 Receipt of Standing Committee Reports

Strategic Planning – E Adams

- (a) CAT B&NES has commenced Drains repair – should be completed this week.
The CAT request will then be progressed after the Toilet Door is repaired and Toilet re-opened.
- (b) Outdoor Gym. Application made and Batheaston is short-listed for equipment offered by CALOO.
- (c) CCTV Units. Purchased and should be installed this week.

Highways, Environment & Lighting – S Hagen

- (d) Gate Sign. Off Oakford Lane to be replaced by the Cotswold Wardens?
- (e) Bannerdown Road. Promised new signage at the bottom has still to be installed.
- (f) Bus shelter at High Bannerdown The HFE will pursue.
- (g) White Lion Trees. B&NES will be removing.
- (h) Gateway Sign. B&NES has still to install the 3rd Sign at the London Road West.
The "20mph" sticker for the Bannerdown Road Gateway Sign to be urged.
- (j) B'down Road. Recent MV dialogue to be forwarded to all Councillors.
Received 13th September.

MT

**SH
AM**

Planning & Recreation – S Frayling

- (k) Crossman Homes. Meeting with the Applicant set for 19th September at 6-30pm before the HFE Meeting.

.Proposed	S Hagen	}	RESOLVED -	That the above Reports are accepted as presented
Seconded	R Mimmack	}	(Unanimously)	

C-406 Presentation of Unaudited Accounts

- (a) August 2017 *Verified by our Internal Auditor Cllr Adams*

	APR	MAY	JUN	JULY	AUG	
Income	29661	32	50	0	0	£3628 more than Budget
Expenditure	903	2466	5107	4088	3211	£13814 less than budget (<i>Overpayments to EDF recovered</i>)

- (b) Special Payments
Came & Co £1628 Annual Insurance; CPA Horticulture £270 Play Area Bark; Swing Supports + £1515
- (c) Audit Progress 2016-17. External Auditors approved the submission on 31st August.
Notice of completion issued for public noticeboards

Proposed	E Adams	}	RESOLVED -	That the August Accounts and Special Payments are approved as presented.
Seconded	S Frayling	}	(Unanimously)	

C-407 Neighbourhood Plan Update

- (a) Hard copies of all slides for the Public Meeting issued to all Councillors – and discussed at this Meeting.
- (b) The Public Meeting now set for 12th October at 7-30pm and all Councillors invited to attend.
- (c) B&NES new Local Plan. Meeting attended yesterday by PC and DG where an update on the existing Local Plan is in preparation for completion in 2019.
There are also new Joint Projects to be set for 2036
- (d) B&NES now requires that our NP will conform to the new Revisions set for 2019.
This Meeting agreed to complete our Plan – as programmed – using the existing B&NES Core Strategy policies.
- (e) These B&NES Local Plan revisions will require advice from the BPC on all our "Green Spaces" as an opening-up of the Green Belt is proposed.
- (f) A resident has offered to generate our NP Questionnaire and all data now forwarded. A meeting soon to confirm requirements recommended.

PC/EA

- (g) Advertisements for the 12th October Meeting prepared – hard copies to be posted around the Village.
Copy to BREDAC and websites.
- (h) Identity Badges to be worn by all Councillors at the above Meeting. Need photographs.

MT
ALL

C-408 Councillors Concerns & Representations

- (a) Dog Barking. A problem on High Bannerdown and being pursued.
- (b) Tollbridge. Extreme delays being experienced and site meeting with the owners to be requested.
Invitation to site-visit sent 14th September.
- (c) Church Hall "Farewell" Party set for 29th September and all invited.

DG
MT

C-397 Chairman's Report

- (a) Nothing to add at this time.

C-409 Clerks Report

- (a) ALCA AGM. Set for Saturday 7th October in Bradley Stoke. PBU will attend with the clerk

C-410 Communications

- Website. Rebuild starts next week. All existing website documentation to be forwarded to the "builders" .
Email address to be advised.

MT
EA

C-411 Date of next Meeting :-

Tuesday 10th OCTOBER 2017 at 7-15 pm in The Rhymes Pavilion

Chairman.....Date.....